## RESOLUTION 2020-036

A RESOLUTION OF LEVY COUNTY, FLORIDA, AUTHORIZING THE APPLICATION FOR A TRIP AND EQUIPMENT GRANT FOR STATE FY 2020-2021 WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED; AUTHORIZING THE EXECUTION OF A TRIP AND EQUIPMENT GRANT AGREEMENT.

WHEREAS, the Board of County Commissioners of Levy County, Florida ("the Board") has the authority to apply for a Trip and Equipment Grant from the Florida Commission for the Transportation Disadvantaged ("CTD") for the State fiscal year 2020-2021 ("Grant Application"), and, upon award of such grant, to enter into a Trip and Equipment Grant Agreement with the CTD, and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code; and

WHEREAS, the Board hereby authorizes the submittal of a Grant Application, and execution of a Grant Agreement with the Florida Commission for the Transportation Disadvantaged upon award;

## NOW, THEREFORE, BE IT RESOLVED BY THE BOARD THAT:

- 1. The Board has the authority to submit the Grant Application and, upon award of the grant, to enter into the Grant Agreement.
- 2. The Board authorizes the Chair of the Board, or the Vice Chair in the Chair's absence, to submit the Grant Application and file it with the Florida Commission for the Transportation Disadvantaged.
- 3. The Board authorizes the Chair of the Board, or the Vice Chair in the Chair's absence, to execute the Grant Agreement, if the grant is awarded.
  - 4. The Board authorizes the Chair of the Board, or the Vice Chair in the Chair's

absence, to sign any and all agreements, amendments or contracts which are required in connection with the Grant Agreement.

- 5. The Chair serves as the Registered Agent for the Board. The Chair's address is P. O. Box 310, 310 School Street, Bronson, Florida, 32621.
- 6. The Board authorizes the County Coordinator and/or the Transportation Department Director or either of their designees to sign any and all assurances, reimbursement invoices, warranties, certifications and any other documents which may be required in connection with the Grant Agreement or subsequent agreements.

**DULY PASSED AND ADOPTED THIS** the 5<sup>th</sup> day of May, 2020.

ATTEST: Clerk of the Circuit Court and Ex Officio Clerk to the Board	BOARD OF COUNTY COMMISSIONERS LEVY COUNTY, FLORIDA
	Matt Brooks, Chairman
Danny J. Shipp	
	APPROVED AS TO FORM AND LEGAL SUFFICIENCY:  WHICH BOY MON
	Anne Bast Brown, County Attorney
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